

MINUTES OF PARKS AND RECREATION BOARD MEETING FOR THE TOWN OF CROSS ROADS FEBRUARY 3, 2021 AT 7:00 P.M.

Call to Order - 7PM

- 1. Roll Call KATHY LANGLEY- INTERM CHAIR, ANGELA GORTON, NICOLE CANALES, HERMAN OOSTERWIJK, VICKI KNOX
- 2. Citizen Input for Items ON the Agenda. NONE
- 3. Citizen Input for Items NOT on the Agenda. NONE
- 4. Consider and take appropriate action to appoint a Board Chair. TABLED
- 5. Consider and take appropriate action to appoint a Board Co-chair. TABLED
- 6. Consider and take appropriate action to appoint a Board Secretary. TABLED
- 7. Consider and take appropriate action to determine Board member terms. TABLED
- **8.** Consider and take appropriate action regarding a Mission Statement.

Current Mission Statement: The Town of Cross Roads Parks and Recreation Board is dedicated to developing outstanding public green space, creating recreational opportunities that cultivate citizen involvement, and fostering a strong sense of community.

Proposed Mission Statement (TO BE SENT TO COUNCIL FOR CONSIDERATION): The Town of Cross Roads Parks and Recreation Board is dedicated to developing creative and innovative projects for the long-range planning of public green space, creating recreational opportunities for all ages that cultivates citizen involvement, and fosters a strong sense of community.

9. Consider and take appropriate action regarding Park Maintenance.

MOTION TO DEVELOP A SUBCOMMITTE TO CONSIDER PARK MAINTENANCE BY LANGLEY, SECOND BY A. GORTON. BOARD MEMBERS: CANALES AND LANGLEY. PASSED UNANIMOUSLY

10. Discussion and take action regarding the Park Market.

MOTION TO DEVELOP A SUBCOMMITTE TO CONSIDER FARMER'S MARKET BY KNOX, SECOND BY OOSTERWIJK. BOARD MEMBERS: KNOX AND A. GORTON. PASSED UNANIMOUSLY

11. Discussion and take action regarding the Town Spring Cleanup.

MOTION TO DEVELOP A SUBCOMMITTE TO CONSIDER SPRING CLEANUP BY OOSTERWIJK, SECOND BY A. GORTON. BOARD MEMBERS: OOSTERWIJK, KNOX AND A. GORTON. PASSED UNANIMOUSLY

12. Discussion and take action regarding the Park Easter Event.

MOTION TO DEVELOP A SUBCOMMITTE TO CONSIDER PARK EASTER EVENT BY LANGLEY, SECOND BY CANALES. BOARD MEMBERS: CANALES AND LANGLEY. PASSED UNANIMOUSLY

13. Discuss opportunity to join The City of Denton Parks and Recreation on a couple of projects: a mountain bike trail and a Lake Lewisville kayak trail.

INTRODUCTION AND DISCUSSION BY OOSTERWIJK. HE WILL PRESENT MORE INFORMATION NEXT MONTH.

- **14.** Consider and take appropriate action regarding the January **14**, 2021 Park Board Minutes. **PASSED UNANIMOUSLY**
 - **15.** General announcements.

REMINDER TO COMPLETE OATH AT TOWN HALL AND ONLINE TRAINING.

16. Request for future Agenda items for March 3, 2021 meeting.

REVIEW PARK PLANS. CONSIDER UPDATING GOALS, INCLUDING PLAYGROUND EQUIPMENT

Adjourn - 8:30PM
KATHRYN LANGLEY – INTERIM CHAIR
DONNA BUTLER, TOWN SECRETARY